

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, March 7, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, March 9, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney, City Manager, City Clerk

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,
APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

Pursuant to *California Government Code Section 54956.8*

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organizations: Unrepresented management, mid-
management – Fire and Police Depts.

Pursuant to *California Government Code Section 54957.6*

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations:

Colorectal Cancer Awareness Month

Humboldt Child Care Council-30th Anniversary

Girl Scout Week 3/12-3/18

Women's History Month 2006

COUNCIL REPORTS

Councilmember Leonard: Update on Eureka Skatepark fundraising effort.

PUBLIC HEARINGS

1. Public Hearing to accept final products of Geospatial Data Compilation and Implementation project.

Recommendation: Hold a public hearing to receive comment and accept the final products of the Geospatial Data Compilation and Implementation project funded by State Community Development Block Grant (CDBG) No. 03-PTAA-0025
(Redevelopment and Housing Director)

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Council meeting minutes.
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of February 21, 2006 as submitted.
(City Clerk)
4. Jacobs Avenue Lift Stations 1 & 2; Professional Services Contract.
Recommendation: Authorize staff to execute a contract with Winzler & Kelly Consulting Engineers for Engineering Design of the Jacobs Ave. Lift Stations 1 & 2 Rehabilitation project in an amount not to exceed \$ 55,420.
(City Engineer)
5. Sequoia Park Zoo Bequest.
Recommendation: Accept a bequest from Max Goble in the amount of \$50,000 and appropriate corresponding funds to Sequoia Park Zoo fund 110-45140-3100 in the amount of \$40,000 and fund 110-45140-3207 in the amount of \$10,000 to fund capital improvements and repairs to existing animal exhibits.
(Public Works Director/Building Official)
6. City Council/Eureka Redevelopment Agency joint resolution executing an amendment to the Housing Advisory Board Bylaws.
Recommendation: Adopt a joint resolution of the Eureka City Council/Eureka Redevelopment Agency amending the Bylaws of the Housing Advisory Board, Article II Membership, to amend the total number of board members from nine(9) to seven(7).
(Redevelopment and Housing Director)
7. Resolution establishing authorized City positions for State Office of Emergency Services Applications.
Recommendation: Adopt resolution designating City Manager, Assistant City Manager-Operations and Finance Director as authorized signers on documentation required by the Governor's Office of Emergency Services (OES).
(Finance Director)

8. Note Secured by Corporation Grant Deed.
Recommendation: Authorize the City Manager to execute a Note Secured by Corporation Grant Deed for Parcel A (APN 3-062-21).
(Finance Director)
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ORDINANCES/RESOLUTIONS

9. Halvorsen Park – Resolution authorizing transfer of property from Agency to City.
Recommendation: 1. Adopt resolution authorizing transfer of Redevelopment Agency-owned 3.5 acre Halvorsen Park (APN 002-241-012) to adjacent City-owned parcel (APN 002-241-0012).
2. Reduce the debt between the Agency and the City in the amount of \$1,508,000 by creating a new note payable in the amount of \$4,167,030.
3. Authorize and direct City Manager to negotiate and execute any and all documents pertaining to the transfer.
(Redevelopment and Housing Director)
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REPORTS/ACTION ITEMS

10. 2004-05 Comprehensive Annual Financial Report.
Recommendation: Receive and file the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2005; the Component Unit Report for the Eureka Redevelopment Agency; and Single Audit Report.
(Finance Director)
11. Better Together in Eureka: Neighbors Building Neighborhoods.
Recommendation: Receive a presentation by members of Better Together in Eureka regarding Neighbors Building Neighborhoods.
(Mayor)
12. County Infrastructure Planning Project.
Recommendation: Receive a presentation by the County Director of Community Development Services.
(Assistant City Manager/Operations)

13. Demonstration of Eureka's new website: www.ci.eureka.ca.gov .
Recommendation: Receive a demonstration of the city's new website.
(Finance Director)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.